

PARK BOARD MEETING MINUTES

January 8, 2019

9:45 AM

ATTENDEES

Chairman Arnie Binek called the meeting of the Stark County Park Board to order at 9:45 AM (MT). Arnie Binek, Matt Krebs, Ken Zander, Pete Kuntz, Carla Arthaud, Dean Franchuk, and Brittney Bornemann were present. Jay Elkin was absent.

MINUTES OF THE PREVIOUS MEETING

Arnie Binek moved to approve the minutes from the December 4, 2018 meeting. Pete Kuntz made a MOTION to approve, Matt Krebs SECONDED. Roll call vote. All voted "Aye" and the motion carried.

BILLS TO PAY

There were no bills presented for payment.

FAIRGROUNDS COORDINATOR REPORT

No report.

FAIRGROUNDS HILL LEVELING

Jeremy Wood at Northern Plains presented a plan to the Board on possible areas to waste the excess dirt. The elevation on the current plan would be 5-6 feet above the road elevation. Possible stockpile in Area C for a future turning lane. Pete Kuntz made a MOTION to approve Jeremy Wood to solicit bids on levels up to 3-feet, Carla Arthaud SECONDED. Roll call vote. All voted "Aye" and the motion carried.

REQUEST FOR PUBLIC RECORDS

Lisa Heiser reported that some records were received and the Fair Association is still waiting on some, but working with the State's Attorney on the process.

TRANSFER OF FAIRGROUNDS EQUIPMENT OWNERSHIP

Lisa Heiser presented the final document for the Chairman to sign.

Ken Zander made a MOTION to authorize the Chairman to sign the agreement transferring ownership of property from the Fair Association to the Park Board, Dean Franchuk SECONDED. Roll call vote. All voted "Aye" and the motion carried.

ROUGH RIDER COMMISSION FUNDING REQUEST

Duane Wolf spoke on behalf of the Roughrider Commission in requesting \$80,000 for the 2019 Fair season. Pete Kuntz made a MOTION to authorize payment of \$80,000 to Roughrider Commission, Dean Franchuk SECONDED. Roll call vote. All voted "Aye" and the motion carried.

EVENT FACILITY LEASE RENEWALS

Brittney Bornemann spoke on behalf of the State's Attorney's office in regards to the revisions that have been made on the 2019 leases which included insurance liability limit increases, fees, and safe equipment certifications. Dean Franchuk made a MOTION to authorize the Chairman to sign the leases at the \$50.00 rate for 2019 for Stark County Fair Association, Roughrider Racing Association and Southwest Motocross Association, Carla Arthaud SECONDED. Roll call vote. All voted "Aye" and the motion carried.

Carla Arthaud moved to adjourn. Matt Krebs seconded, adjourned at 10:32 AM (MT).

Arnie Binek, Park Board Chairman

Lisa Heiser, Fairgrounds Coordinator